

Sullivan County NH

Type of meeting: Board of Commissioners Per RSA 91-A:3.II.a & c
Personnel Issue - Meeting Minutes
Date/Time: Tuesday, September 30, 2008; 5:23 PM
Place: Newport – Remington Woodhull County Complex,
14 Main Street, Newport NH 03773

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; and Sharon Johnson-Callum (minute taker).

5:23 Motion: to go into Executive Session Per RSA 91-A:3.II.a & c Personnel Issue.
Made by: Jarvis. Seconded by: Nelson.
Those in Executive Session included: all three Commissioners, Mr. Chanis and Ms. Johnson-Callum.
Roll call vote: All in favor.

The Board members read through a letter [Appendix L] addressed to the Board from an employee requesting to transfer benefits to her spouse, who will be out for medical reasons that will use all his benefits. Mr. Chanis noted the employee requesting this has accumulated earned time, new vacation time and ESL. He confirmed he would provide updated employee benefit info for their next meeting.

5:38 Motion: to come out of Executive Sessions.
Made by: Jarvis. Seconded by: Nelson.
Voice vote: All in favor.

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.

Date signed: 10-28-08